

# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUL

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Committee Chair Stacy Crivello

> Committee Vice-Chair

Don S. Guzman

Riki Hokama Kelly T. King Mike White

Robert Carroll Voting Members: Alika Atay

Non-Voting Member: Elle Cochran Yuki Lei K. Sugimura

## HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

Thursday, August 17, 2017

1:30 p.m.

**MEETING SITE:** 

Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

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## AGENDA

## KA HALE A KE OLA WESTSIDE SHELTER (HHT-20)

**<u>Description:</u>** The Committee is in receipt of the following:

- 1. County Communication 17-288, from Councilmember Stacy Crivello. relating to the Ka Hale A Ke Ola Westside Shelter.
- 2. Correspondence dated August 10, 2017, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING MODIFICATION OF THE TERMS OF A LOAN OF COUNTY FUNDS TO KA HALE A KE OLA HOMELESS RESOURCE CENTERS, INC." The purpose of the proposed resolution is to structure repayment of the \$4,005,000 loan, including accrued interest to date, totaling \$6,866,083.85, to be paid in installments of \$100,000 per year to the County, with no further interest to accrue, for the construction of the Ka Hale A Ke Ola Westside Shelter.

Status: The Committee may consider whether to recommend passage of the resolution, with or without revisions. The Committee may also consider the filing of County Communication 17-288 and other related action.

**County Communication 17-288** 

Proposed resolution from Housing and Human Concerns 08-10-2017

**AMENDMENTS** TO THE RESIDENTIAL WORKFORCE HOUSING POLICY (PROPOSED **AMENDMENTS** RELATING TO CREDITS. RESTRICTIONS FOR RENTAL UNITS. AND **VACANCY** IN Α **RESIDENTIAL WORKFORCE HOUSING UNIT) (HHT-2(1))** 

**Description:** The Committee is in receipt of the following:

- County Communication 16-132, from Councilmember Stacy Crivello, relating to amendments to the Residential Workforce Housing Policy.
- Correspondence from the Director of Housing and Human Concerns, dated August 8, 2016, transmitting a proposed bill amending Chapter 2.96, relating to the Residential Workforce Housing Policy.
- 3. Correspondence dated August 10, 2017, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.96, MAUI COUNTY CODE, RELATING TO RESIDENTIAL WORKFORCE HOUSING POLICY." The purpose of the revised proposed bill is to amend Chapter 2.96, Maui County Code, as it relates to: (1) Section 2.96.050A relating to credits; (2) Section 2.96.070 relating to residential workforce housing restrictions for rental units; and (3) Section 2.96.100(D) relating to vacancy in a residential workforce housing unit.

<u>Status:</u> The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of the correspondence and other related action.

County Communication 16-132

Correspondence from Housing and Human Concerns 08-08-2016

Revised bill from Corp Counsel 08-10-2017

#### **AMENDMENTS** TO THE RESIDENTIAL WORKFORCE HOUSING **POLICY** (PROPOSED **AMENDMENT** RELATING TO HOUSING **RESTRICTIONS) (HHT-2(2))**

**Description:** The Committee is in receipt of County Communication 17-166, from the Director of Housing and Human Concerns, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.96, MAUL COUNTY CODE, RELATING TO THE RESIDENTIAL WORKFORCE HOUSING RESTRICTIONS." The purpose of the proposed bill is to amend the deed restriction and application selection process provisions for ownership units under the County's Residential Workforce Housing Policy.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 17-166 and other related action.

County Communication 17-166

#### REMOTE TESTIMONY SITES

Hana

Lanai

Molokai

Council District Office Hana Community Center Council District Office Lanai Community Center Council District Office

5091 Uakea Road

8th Street

100 Ainoa Street Kaunakakai, Hawaii

Hana, Hawaii

Lanai City, Hawaii

### CONTACT INFORMATION

Office of Council Services

(808) 270-7838 (phone)

(808) 270-7686 (fax)

200 South High Street Wailuku, Hawaii 96793 (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai)

#### **COMMITTEE STAFF**

Shelly Espeleta and Tammy Frias

### **TESTIMONY**

Oral or written testimony on any agenda item will be accepted. Email testimony to hht.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

#### **DISABILITY ACCESS**

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

### LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.